

GOVERNMENT CONTRACT REVIEW COMMITTEE

Minutes of the 3rd Meeting of the 2002 Interim

September 10, 2002

The 3rd meeting of the Government Contract Review Committee was held on Tuesday, September 10, 2002, at 10:00 AM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chair; Senators Bob Jackson, Marshall Long, and Katie Stine; Representatives Jesse Crenshaw and Kathy Stein.

Guests: Kevin Smalley, Jim Grider, Doug Zorr, Rick Peck, Ralph Divine, Pat Foley, Hiren Desai, Donald Guyer, Gary Freeland, Don Spear, John Cubine, Denis Fleming, Dennis Taulbee, William Brundage, and Dan Tuddle.

LRC Staff: Michael L. Meeks, Kim Eisner, Joseph Hood, Lisa Whittaker, Jennifer Wilson, and Craig Maffet.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Minutes of the August 13, 2002 meeting of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Contracts List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Memoranda of Agreement List with the exception of those agreements selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement List with the exception of those agreements selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Addition List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

THE FOLLOWING ROUTINE CONTRACTS
WERE APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Ergonauts, Performance Technologists, LLC, 03-041.

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:

I/Tech Services, 165; Appalachian Regional Healthcare Incorporated, 162.

KENTUCKY LOTTERY CORPORATION:

Omnisys, KLC-03-01-138-2; Corvus Digital Solutions Incorporated, 03-01-138-3.

MOREHEAD STATE UNIVERSITY:

Computer Information Systems (CIS) Incorporated, 03-073.

UNIVERSITY OF KENTUCKY:

St. Elizabeth Medical Center, K03-118; National Center for Family Literacy, K03-120;
Ennis Knupp and Associates, K03-121.

UNIVERSITY OF LOUISVILLE:

Korn Ferry, 03-41.

WESTERN KENTUCKY UNIVERSITY:

Stuart Edwards, P.E., 25-02-03; R & R Newkirk Company, 05-24-02/03; AEL Incorporated, 19-02-03.

THE FOLLOWING AMENDMENTS
WERE APPROVED:

MOREHEAD STATE UNIVERSITY:

William M. Mercer Incorporated, 03-069.

UNIVERSITY OF KENTUCKY:

James W. Potts, A021160.

THE FOLLOWING ROUTINE MEMORANDUM OF AGREEMENT
WAS APPROVED:

NORTHERN KENTUCKY UNIVERSITY:

Central Campbell County Fire District, 2003-391.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS
WERE APPROVED:

ARCHITECT, BOARD OF EXAMINERS & REGISTRATION OF:

Herndon, Jerry W., C-02229719; Bortner, Robert W., C-02230762.

AUDITOR OF PUBLIC ACCOUNTS, OFFICE OF THE:

B. Strunk Incorporated, C-02278103; Carpenter Mountjoy Bressler, C-02293144.

EDUCATION, DEPARTMENT OF:

Shamblen, Jacquelyn Wead, C-02232793; Kentucky Community Education Association, C-02243824; Starks, Linda, C-02248163; VSA Arts of Kentucky, C-02249632; Spalding University, C-02249835; Lester, Connie, C-02256353; Barnes, Lois J., C-02266496; Williams, Fred, C-02272511; Aull, Brenda, C-02274430; McDowell Wellness Center, C-02275130; Cool, Earlene, C-02276075; Cowles, Peggy, C-02276141; Granstaff, Linda, C-02276179; Hale, Patricia H., C-02276196; Hughes, Pearl J., C-02276201; Manning, Conley L., C-02276254; Prater, Carol, C-02276339; McCorkle, Joseph, C-02276355; Musgrave, Jack B., C-02276364; Qualls, Bobbie, C-02276380; Ward, Jesse, C-02276390; Wheat, Carol J., C-02276399; Williams, Tod M., C-02276406; Baker, Monica, C-02276819; Binion, Patricia A., C-02276840; Braden, Bill, C-02276848; Buffin, Susan, C-02276851; Butler, Ruth G., C-02276866; Lindle, Jane Clark, C-02276871; Callahan, Kim, C-02276888; Carden, Mary Ann, C-02276902; Carr, Dr. Martin, C-02276917; Caspar, Ann, C-02276927; Cavanaugh, Susie A., C-02276934; Chaney, Larry, C-02276941; Cheek, Lora, C-02276947; Chenna, S. Raju, C-02276979; Clark, Joseph, C-02276993; Clark, Carolyn, C-02277352; Clemons, Charles J., C-02277360; Coburn, Angela, C-02277372; Cole, Nellie L., C-02277378; Jenkins, Gayla B., C-02277383; Davenport, Anna L., C-02277386; Diehl, Mildred H., C-02277394; Dowling, Mary Ann, C-02277399; Draud, Jon, C-02277401; Eager, Ginny, C-02277404; Falin, Carolyn, C-02277693; Farris, Michael K., C-02277710; Foster, Jack, C-02277721; Frakes, George, C-02277728; Gambill, Judith, C-02277757; Gaus, Donna, C-02277762; Griffin, Betty, C-02277771; Hamilton, Judy, C-02277818; Hardy, Stewart, C-02277865; Harp, William L., C-02277885; Hurst, Deania S., C-02277892; Ingram, Pat H., C-02277900; Izlar, Undrail, C-02277913; Lauer, Mary, C-02277943; Marshall, Patricia, C-02277977; Marshbanks, Rhonda C., C-02277994; Martin, Jane, C-

02278001; May, Sandra W., C-02278009; Menendez, J.S., C-02278015; Miller, Patricia A., C-02278022; Musgrave, Gayle S., C-02278032; Nickell, Margaret C., C-02278045; Osborne, Rita W., C-02278059; Pieper, Marianne M., C-02278069; Presler, Martha, C-02278085; Price, Cindy L., C-02278097; Riedel, Glenn, C-02278121; Robinette, John R., C-02278131; Salyers, Winford F., C-02278139; Shepherd, Sandra, C-02278271; Tomlin, Beverly L., C-02278288; Vencill, Pat, C-02278295; Wagoner, Roger, C-02278304; Wallace, Howard C., C-02278319; Webb, Ruth H., C-02278329; Wiseman, Philip J., C-02278342; Campbell Consulting Incorporated, C-02279088; K Green Consulting, C-02279104; Bethune Institute, C-02287761; Barnes, Lois J., C-02288229; Stone, James L., C-02291537; Higdon, Carol A., C-02291562; Ison, Donna R., C-02291571; Cessna, Martha, C-02291631; Vick, David C., C-02291656; Sinor, Elizabeth, C-02291733; Herlihy Group Incorporated, C-02292848; Collaborative for Teaching and Learning, C-02297049; Kentucky Academy of School Executives, M-02295063.

FAMILIES & CHILDREN, CABINET FOR:

Goldberg and Simpson, PSC, C-02204273; Family and Children Counseling, C-02249349; Kentucky Casa Association Incorporated, C-02250557; Family Place, C-02250836; Home of the Innocents, C-02258175; Brooklawn Youth Services, C-02266126.

FAMILIES & CHILDREN:

Gene Screen, C-02288093.

FINANCE AND ADMINISTRATION CABINET – DIVISION OF ENGINEERING:

CMW Incorporated, M-02270751; CMW Incorporated, M-02270771; Justice Land Surveying, M-02274253; RDG Sports Bussard Dikis Incorporated, M-02299779.

FISH & WILDLIFE, DEPARTMENT OF:

Jones, Elmer F., C-02279958.

GOVERNOR'S OFFICE FOR TECHNOLOGY:

Carpenter, Mountjoy and Bressler, PSC, C-02261361; Lewski, Michele, C-02197998; Space Imaging Incorporated, C-02265328.

GOVERNOR'S OFFICE OF POLICY AND MANAGEMENT:

Doug Sapp, C-02319706.

HERITAGE COUNCIL:

John Milner Associates Incorporated, C-02189315.

HIGHER EDUCATION ASSISTANCE AUTHORITY:

Business Information Technology, C-02293613.

INSURANCE, DEPARTMENT OF:

Tillinghast Towers Perrin, C-02097166; Actuarial Resources, C-02099854.

JUVENILE JUSTICE, DEPARTMENT OF:

Salvation Army, C-02215741; Youth Alive Incorporated, C-02217614; Gateway Juvenile Diversion Project Incorporated, M-02246810; Methodist Home of Kentucky Incorporated, M-02246857.

KENTUCKY RIVER AUTHORITY:

Kentucky American Water, C-02166906.

LABOR, CABINET:

Louisville Mammography Association, C-02282034; University Occupational and Environmental Health Services, C-02284473; Narra Radiology Incorporated, C-02284568; Dahhan PSC, Dr. Abdulkade, C-02285091; Commonwealth Respiratory Consultants, C-02285235; Pope, Robert N., C-02287515; Kentuckiana Pulmonary Association, C-02287524.

MEDICAID SERVICES, DEPARTMENT FOR:

Woodward Hobson and Fulton, C-02267497.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

ITM Incorporated, M-02240988; Tetra Tech Incorporated, M-02188854.

PSYCHOLOGY, BOARD OF:

Auvenshine, Dwight, M-02217544.

PUBLIC HEALTH, DEPARTMENT FOR:

Lincoln Foundation Incorporated, C-02233657.

STATE POLICE, DEPARTMENT OF:

Ramsey, Porter IV, C-02216226; Paul Schultz Advertising, C-02274209.

TREASURER, OFFICE OF THE KENTUCKY STATE:

ACS Unclaimed Property Clearing, M-02187448.

WORKFORCE DEVELOPMENT CABINET:

Miller, Susan, C-02194351; Turner R. Ph.D., John G., C-02194487; Deguzman MD, Virginia.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT
AMENDMENTS WERE APPROVED:

ATTORNEY GENERAL, OFFICE OF THE:

Woodward Hobson and Fulton, C-02190927-XXX.

FINANCE AND ADMINISTRATION CABINET:

Fuller Mossbarger Scott and May Engineers Incorporated, C-00100345-XXX; Presnell Associates Incorporated D/B/A QK4, C-00168103-XXX; Godsey Associates Architects Incorporated, C-00323518-XXX; Biagi Chance Cummins London Titzer Incorporated, C-01020054-XXX; Johnson Romanowitz Architects, C-99003067-XXX; CMW Incorporated, C-

99003627-XXX; Commonwealth Tech Incorporated, C-99004045-XXX; Nolan and Nolan Incorporated, C-99015882-XXX; PD Miscellaneous Payments, M-02242659-XXX.

TRANSPORTATION CABINET:

Garner, Thomas Ray, C-00049576-XXX; Palmer Engineering Company, C-00049871-XXX; PDR Engineers Incorporated, C-00325688-XXX; THE Engineers Incorporated, C-00346021-XXX; Palmer Engineering Company, C-01079886-XXX; Fuller Mossbarger Scott and May Engineers Incorporated, C-01180713-XXX; American Engineers Incorporated, C-99004814-XXX; Birch Trautwein and Mims Incorporated, C-99004863-XXX; HMB Professional Engineers Incorporated, C-99005025-XXX; Florence and Hutcheson, C-99005048-XXX; American Engineers Incorporated, C-99005202-XXX; HMB Professional Engineers Incorporated, C-99005279-XXX; Quest Engineers Incorporated, C-99005411-XXX.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT
WERE APPROVED:

ADULT EDUCATION & LITERACY, DEPARTMENT FOR:

Jefferson County Board of Education, M-02238972.

CORRECTIONS, DEPARTMENT OF:

Jefferson County Fiscal Court, M-02235328; 14th District Community Corrections Board Incorporated, M-02235641.

EDUCATION, DEPARTMENT OF:

Western Kentucky Education Cooperative, M-02123827; Treasurer Jefferson County Board of Education, M-02212678; Treasurer Danville Independent Board of Education, M-02222897; Department for Mental Health and Mental Retardation Services, M-02223559; PD Miscellaneous Payments, M-02223594; PD Miscellaneous Payments, M-02231712; PD Miscellaneous Payments, M-02231806; Letcher County Board of Education, M-02262702; Treasurer Trimble County Board of Education, M-02266174; PD Miscellaneous Payments, M-02268090; Treasurer Danville Independent Board of Education, M-02272862; Ashland Independent Board of Education, M-02272899; Treasurer Anderson County Board of Education, M-02272936; Treasurer Calloway County Board of Education, M-02272964; Treasurer Berea Independent Board of Education, M-02272977; Treasurer Simpson County Board of Education, M-02273018; Treasurer McCracken County Board of Education, M-02273202; Treasurer Clark County Board of Education, M-02279861; PD Miscellaneous Payments, M-02279881; Fayette County Treasurer, M-02283973; PD Miscellaneous Payments, M-02294702.

FAMILIES & CHILDREN, CABINET FOR:

Administrative Office of the Courts, M-02154444; Office of the Attorney General, M-02190642; Office of the Attorney General, M-02192328; Administrative Office of the Courts, M-02198672; Jefferson County Department for Human Services, M-02203924; Office of Inspector General, M-02218024; Louisville and Jefferson County Workforce and North Central Workforce Investment Board, M-02252698; Cabinet for Health Services Department for Medicaid Services, M-02257673.

FINANCE AND ADMINISTRATION CABINET:

Kentucky State University, C-02288093.

GOVERNOR, OFFICE OF THE:

Kentucky Clean Fuels Coalition, M-02237273; Western Kentucky Cedar Incorporated, M-02239465; Cedar Incorporated, M-02262940.

INFRASTRUCTURE AUTHORITY:

Kentucky Rural Water Association Incorporated, M-02285814; Barren River Area Development, M-02303525; Big Sandy Area Development District, M-02304112; Bluegrass Area Development District, M-02304201; Buffalo Trace Area Development District, M-02304221; Cumberland Valley Area Development Incorporated, M-02304344; FIVCO Area Development District, M-02304349; Gateway Area Development District, M-02304368; Green River Area Development District, M-02304375; Kentuckiana Regional Planning, M-02304381; Kentucky River Area Development District, M-02304392; Lake Cumberland Area District, M-02304393; Lincoln Trail Area Development District, M-02304409; Northern Kentucky Area Development District, M-02304414; Pennyryle Area Development District, M-02304419; Purchase Area Development District, M-02304421.

LIBRARIES & ARCHIVES, DEPARTMENT FOR:

Campbell County Public Library, M-02187185; Elliott County Fiscal Court, M-02187303; President Grant County Public Library, M-02201579; President Laurel County Public Library, M-02202014; President Menifee County Public Library, M-02202104; President Metcalfe County Public Library, M-02202649; Morgan County Fiscal Court, M-02202703; President Robertson County Public Library, M-02204336; President Wolfe County Public Library, M-02204388.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Fleming County Fiscal Court, M-02266280; Breathitt County Fiscal Court, M-02266428; Floyd County Fiscal Court, M-02267015; Floyd County Fiscal Court, M-02267108; Floyd County Fiscal Court, M-02267218; Floyd County Fiscal Court, M-02267278; Floyd County Fiscal Court, M-02267350; Floyd County Fiscal Court, M-02267517; Laurel County Fiscal Court, M-02269640; Bardwell City Treasurer, M-02271437; City of Florence, M-02272094; Estill County Fiscal Court, M-02278141; City of Ryland Heights, M-02281357; City of Hawesville, M-02281610; Perry County Fiscal Court, M-02301573.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Bluegrass Mental Health and Mental Retardation Board Incorporated, M-02257117.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Appalachian Focus Incorporated, M-02171767; Jackson Purchase Research and Development Foundation Incorporated, M-02172960; Bernheim Arboretum and Research Forest, M-02173434; Big Sandy Area Development District, M-02271189; Big Sandy Regional Detention Center, M-02219340; Boone County Extension Service, M-02245990; Whitley County Fiscal Court, M-02257078; Letcher County Water and Sewer, M-02265531.

TRANSPORTATION CABINET:

Mt. Sterling Montgomery County Airport Board, C-02250319; Taylor County Airport Board, C-02250467; Kentucky State University, C-02145954; Kentucky State University, C-02181687; City of Murray, C-02259876; City of Hopkinsville, C-02262574; Heritage Council, M-02245194.

WORKFORCE DEVELOPMENT CABINET:

Hopkins County Board of Education, M-02167480; Treasurer Marion County Board of Education, M-02175645; Forward in the Fifth, M-02176167; Jessamine County Schools, M-02179062; West Kentucky Technical College, M-02266283.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT
AMENDMENTS WERE APPROVED:

ADULT EDUCATION & LITERACY, DEPARTMENT FOR:

Economic Development Bluegrass State, M-02213617-XXX.

AGRICULTURE, DEPARTMENT OF:

Northern Kentucky Area Development District, M-02152600-XXX; Purchase Area Development District, M-02153186-XXX.

EDUCATION, DEPARTMENT OF:

Treasurer Muhlenberg County Board of Education, M-02049763-XXX; Treasurer Daviess County Board of Education, M-02049797-XXX; Treasurer Franklin County Board of Education, M-02049817-XXX; Treasurer Perry County Board of Education, M-02049828-XXX; Owen County Board of Education, M-02049834-XXX; Ashland Independent Board of Education, M-02049843-XXX; Treasurer Calloway County Board of Education, M-02050063-XXX; Treasurer Franklin County Board of Education, M-02050449-XXX; Barren County Board of Education, M-02050568-XXX; Owen County Board of Education, M-02050751-XXX; Owen County Board of Education, M-02050887-XXX; Treasurer East Bernstadt Independent Board of Education, M-02051353-XXX; Treasurer Casey County Board of Education, M-02051361-XXX; Treasurer Knox County Board of Education, M-02051369-XXX; Treasurer Pulaski County Board of Education, M-02133681-XXX; Treasurer Russell Independent Board of Education, M-02133684-XXX; Letcher County Board of Education, M-02133737-XXX; Treasurer Johnson County Board of Education, M-02133749-XXX; Treasurer Harrison County Board of Education, M-02133778-XXX; Treasurer Graves County Board of Education, M-02133819-XXX; Treasurer Perry County Board of Education, M-02140282-XXX; Treasurer Mason County Board of Education, M-02194375-XXX; Treasurer Pike County Board of Education, M-02195230-XXX; Treasurer Pike County Board of Education, M-02215334-XXX.

LOCAL GOVERNMENT, DEPARTMENT FOR:

City of Whitesville, M-01335968-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Seven Counties Services, M-02141551-XXX; Four Rivers Behavioral Health, M-02151096-XXX; Pennyroyal Mental Health, M-02151450-XXX; Green River Regional Mental

Health Mental Retardation Board, M-02151694-XXX; Lifeskills Incorporated, M-02151729-XXX; Communicare Incorporated, M-02151770-XXX; Northern Kentucky Regional Mental Health Mental Retardation Board, M-02151806-XXX; Comprehend Incorporated, M-02151855-XXX; Pathways Incorporated, M-02151937-XXX; Mountain Comp Care Center, M-02151978-XXX; Kentucky River Community Care, M-02152036-XXX; Cumberland River Mental Health Mental Retardation Board Incorporated, M-02152607-XXX; Lake Cumberland Mental Health Mental Retardation Board D/B/A The Adanta Group, M-02152625-XXX; Bluegrass Regional Mental Health Mental Retardation Board, M-02152669-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:

Allen County Health Department, M-02151478-XXX; Anderson County Health Department, M-02151524-XXX; Lexington Fayette County Health Department, M-02151931-XXX; Franklin County Health Department, M-02152169-XXX; Barren River Health Department, M-02152558-XXX; Bourbon County Health Department, M-02152597-XXX; Boyle County Health Department, M-02152675-XXX; Bracken County Health Department, M-02152727-XXX; Breathitt County Health Department, M-02152757-XXX; Breckinridge County Health Department, M-02152883-XXX; Buffalo Trace District Health Department, M-02152921-XXX; Bullitt County Health Department, M-02152988-XXX; Christian County Health Department, M-02153049-XXX; Clark County Health Department, M-02153589-XXX; Cumberland Valley District Health Department, M-02153633-XXX; Green River District Health Department, M-02153694-XXX; Estil County Health Department, M-02153700-XXX; Kentucky River District Health Department, M-02153822-XXX; FIVCO District Health Department, M-02153823-XXX; Lake Cumberland District Health Department, M-02153859-XXX; Fleming County Health Department, M-02153875-XXX; Lincoln Trail District Health Department, M-02153974-XXX; Floyd County Health Department, M-02153980-XXX; Little Sandy District Health Department, M-02154020-XXX; Garrard County Health Department, M-02154050-XXX; Magoffin County Health Department, M-02154058-XXX; Marshall County Health Department, M-02154094-XXX; Gateway District Health Department, M-02154103-XXX; Greenup County Health Department, M-02154189-XXX; Hopkins County Health Department, M-02154229-XXX; Jessamine County Health Department, M-02154254-XXX; Johnson County Health Department, M-02154305-XXX; Knox County Health Department, M-02154333-XXX; Laurel County Health Department, M-02154370-XXX; Lewis County Health Department, M-02154692-XXX; Lincoln County Health Department, M-02154702-XXX; Madison County Health Department, M-02154706-XXX; Martin County Health Department, M-02154848-XXX; Mercer County Health Department, M-02154884-XXX; Monroe County Health Department, M-02154919-XXX; Montgomery County Health Department, M-02155157-XXX; Muhlenberg County Health Department, M-02155209-XXX; North Central District Health Department, M-02155245-XXX; Oldham County Health Department, M-02155488-XXX; Pennyriple District Health Department, M-02155510-XXX; Pike County Health Department, M-02155545-XXX; Powell County Health Department, M-02155563-XXX; Purchase District Health Department, M-02155582-XXX; Three Rivers Health District, M-02155610-XXX; Todd County Health Department, M-02155622-XXX; WEDCO District Health Department, M-02155629-XXX; Whitley County Health Department, M-02155631-XXX; Woodford County Health Department, M-02155662-XXX; Lexington Fayette County Health Department, M-02155975-XXX; Madison County Health Department, M-02161623-XXX; Magoffin County Health Department, M-02161671-XXX.

TRANSPORTATION CABINET:

Logan County Fiscal Court, C-00004990-XXX; City of Benton, C-00012310-XXX; City of Brandenburg, C-00039614-XXX; City of Greensburg, C-00039994-XXX; Corbin City Treasurer, C-00055097-XXX; Laurel County Fiscal Court, C-00055176-XXX; UK Research Foundation, C-00090858-XXX; Lexington Fayette Urban, C-00126131-XXX; City of Flemingsburg, C-01025049-XXX; City of Lynch, C-01025255-XXX; City of Morehead, C-01025277-XXX; City of Somerset, C-01025993-XXX; City of New Haven, C-01061558-XXX; University of Kentucky Research Foundation, C-01068531-XXX; City of Elkhorn, C-99005765-XXX; Mill Springs Battlefield, C-99005844-XXX; City of Anchorage, C-99006270-XXX; City of Horse Cave, C-99006565-XXX; Lexington Fayette Urban County Government, C-99006590-XXX; Lexington Fayette Urban County Government, C-99006967-XXX; Hart County Fiscal Court, C-99016515-XXX; City of Louisville, C-99035362-XXX; City of Irvington, C-99107945-XXX; City of Dawson Springs, C-99121325-XXX; UK Research Foundation, C-99163406-XXX; Heritage Council, M-01194333-XXX; U.S. Forest Service, M-02026132-XXX.

THE FOLLOWING ROUTINE CONTRACTS
WERE SELECTED FOR REVIEW:

EASTERN KENTUCKY UNIVERSITY:

National Seminars Group, 03-038; Vimont and Wills, PLLC, 03-033. Doug Zorr discussed the contracts with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contracts. The motion passed unanimously.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS
WERE SELECTED FOR REVIEW:

ADMINISTRATIVE OFFICE OF THE COURTS:

Wyatt Tarrant and Combs, C-02305140. Kevin Smalley discussed the contract with the committee. A motion was made by Representative Stein and seconded by Senator Long to approve the contract. The motion passed with Senator Stine voting NO.

ADMINISTRATIVE OFFICE OF THE COURTS:

Wyatt Tarrant and Combs, C-02305140; Wyatt Tarrant and Combs, C-02305527; Cox Law Firm, C-02305568. Kevin Smalley discussed the contracts with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contracts. The motion passed unanimously.

FAMILIES & CHILDREN, CABINET FOR:

Maximus Incorporated, C-02272211. Rick Peck discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Stine to approve the contract. The motion passed unanimously.

GOVERNOR, OFFICE OF THE:

Capitol Consulting Group, The, C-02286559; Barbour Griffith and Rogers Incorporated, C-02267823. Denis Fleming discussed the contracts with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contracts. The motion passed with Senator Stine voting NO.

POST SECONDARY EDUCATION, COUNCIL ON:

Duke, Gordon C., M-02302425. Dallas Taulbee and William Brundage discussed the contract with the committee. A motion was made by Representative Crenshaw and Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Senator Stine voting NO.

TRANSPORTATION CABINET:

Williams, Greg, C-02135370; Hays, George Joseph, C-02162578; Hughes, Larry, C-02163447; Brumback, Samuel J., C-02166034; McPherson, Douglas Shawn, C-02166310; American Consulting Engineers, C-02269724; American Consulting Engineers, C-02269751; Presnell Associates Incorporated D/B/A QK4, C-02283771; Presnell Associates Incorporated D/B/A QK4, C-02284024; Presnell Associates Incorporated D/B/A QK4, C-02284360; American Consulting Engineers, PLC, C-02289112; Presnell Associates Incorporated D/B/A QK4, C-02300081; Presnell Associates Incorporated D/B/A QK4, C-02300472; Fuller Mossbarger Scott and May Engineers Incorporated, C-02304411; Rhodes Incorporated, M-02264254; Rhodes Incorporated, M-02264288; Rhodes Incorporated, M-02264336; Horn and Associates Incorporated, M-02267073; Horn and Associates Incorporated, M-02267156; Florence and Hutcheson, M-02268040; Florence and Hutcheson, M-02268067; Florence and Hutcheson, M-02268092; Fuller Mossbarger Scott and May Engineers Incorporated, M-02278104; Fuller Mossbarger Scott and May Engineers Incorporated, M-02278245; Fuller Mossbarger Scott and May Engineers Incorporated, M-02278398; H.C. Nutting Company, M-02278465; H.C. Nutting Company, M-02278511; Law Engineering and Environmental Services Incorporated, M-02280624; Fuller Mossbarger Scott and May Engineers Incorporated, M-02284920; Presnell Associates Incorporated D/B/A QK4, M-02284921; Jordan Jones and Goulding Incorporated, M-02299674; Ventry Engineering, M-02304553; Wilbur Smith Associates Incorporated, M-02305517. Jim Grider, Ralph Divine, and Pat Foley discussed the contracts with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contracts. The motion was passed with Senator Stine voting NO.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT AMENDMENTS
WERE SELECTED FOR REVIEW:

TRANSPORTATION CABINET:

Williams, J. Rodney, C-01248612-XXX; Baumgardner, Rick O., C-01376213-XXX; Raleigh, Stephen G., C-01377612-XXX; Robinson SRA, R.J., C-01382068-XXX; Beck, Edward L., C-01382091-XXX; Cox, William R., C-02058787-XXX; Bensinger, Carl, M-02158702-XXX. Jim Grider, Ralph Divine, and Pat Foley discussed the amendments with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the amendments. The motion was passed with Senator Stine voting NO.

THE FOLLOWING MARS MEMORANDUM OF AGREEMENT
WERE SELECTED FOR REVIEW:

GOVERNOR, OFFICE OF THE:

Kentucky Division of Forestry, M-02287102. Hiren Desai discussed the contract with the committee. A motion was made by Representative Crenshaw and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Martin County Fiscal Court, M-02300162. Dan Tuddle discussed the contract with the committee. A motion was made by Senator Stine to defer the contract. No member having seconded the motion, the motion failed. A motion was made by Senator Jackson, Senator Long, Representative Stein, and Representative Crenshaw to approve the contract. The motion passed with Senator Stine voting NO.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT FOR
\$50,000 AND UNDER WERE SELECTED FOR REVIEW:

GOVERNOR, OFFICE OF THE:

Kentucky Foundation Incorporated, M-02245571. A motion was made by Senator Stine and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

REVENUE CABINET:

Kentucky Lottery Corporation, M-02287669. Donald Guier discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

John Cubine, Gary Freeland, and Don Spear discussed the CTB McGraw / CATS contract with the committee. Representative Yonts requested that the Department of Education and Finance Cabinet work out the terms and conditions of the contract and submit the contract to the committee for their review at the October 8, 2002 meeting.

With no further business before the committee, the meeting adjourned at 11:08 a.m.